

STILLWATER COUNTY COMMISSIONER MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING MAY 23, 2017

- Present:** Commissioner Dennis Shupak, Chair; and Commissioner Mark Crago, Member; and Lori Dobitz, Administrative Assistant. Commissioner Maureen Davey was absent.
- Others present: Bill Hart, Randy Werdal, Road Foreman; Mark Schreiner, Road Superintendent; Cliff Brophy, Sheriff; Carol Arkell, DES; Nancy Rohde, County Attorney; Jerry Friend, Treasurer; Jack F. Knorr, Citizen; and Mikaela Koski, Stillwater County News.
- Minutes:** None presented.
- Claims:** Commissioner Crago **MOVED** to approve claims no. 97586-97697 in the amount of \$316,928.14. Commissioner Shupak **SECONDED**. Motion passed unanimously.
- Special Issues:** Rock slide - Commissioner Crago announced that Stillwater County has been officially awarded a FEMA Grant, a federal share in the amount of \$1,860,000.00 to apply to the estimated 2.4 million dollar project. He said the county has contacted the contractor for Phase I of the project and we are awaiting a schedule. Commissioner Crago thanked Carol Arkell, DES for her hard work in getting this grant, and the Road Department for their role in the process.
- Consent Agenda:**
1. Road Department
 - a. Purchase Request - for two (2) tandem-axle trailers- budgeted item in the total amount of \$67,600.
 - b. Chip Seal Project - Park City Publication notice for Invite to bid.
 2. Solid Waste - Policy 8.00 Rate Schedule/Commercial Rate Schedule - add language to include businesses outside the Solid Waste District may use the collection sites for commercial garbage after purchasing a permit equal to their business type.
- File Items:**
1. AFSCME - Local 3877 - Working Agreement - Appointment of Johnny Peek to serve on Local Arbitration Board pursuant to Article XI, Section 4.
 2. Department of Environmental Quality - Correspondence of violations of sanitation in

subdivision act [CVID 19165] - Blk 83, Lots 1,2,3,5,6 and 7 of amended Park City Original Townsite.

Commissioner Crago **MOVED** to approve the consent agenda and place the file items to file. Commissioner Shupak **SECONDED**. Motion passed unanimously.

- Regular Business:**
1. Road and Bridge - Applicant Triangle Telephone - Encroachment Permit Application 2017-15, and road agreement, to install fiber optic telecommunication(s) cable in the north eastern portion of the county (Broadview Exchange). Commissioner Crago **MOVED** to approve the permit application and road agreement with the conditions recommended by the Road Superintendent. Commissioner Shupak **SECONDED**. Motion passed unanimously. Mark Schreiner said the project is due to be complete by the end of September 2017.
 2. Order 2017-01 - Commissioner Crago **MOVED** to approve the **Order 2017- 01** creating the Stillwater Ambulance District #1. Commissioner Shupak **SECONDED**. Motion passed unanimously. Filed in the Clerk and Records Office Document No. 368857.
 3. Election Department - Commissioner Crago **MOVED** to appoint Sue Geraghty, Keriann Jones, and Carol Arkell, to conduct the Post Election Audit at 10:00 AM on June 6, 2017, for the Special Election that was held on May 25, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously.
 4. Commission - Commissioner Crago **MOVED** to adopt **Resolution 2017-26** cancelling Agenda Meeting of June 6, 2017. Commissioner Shupak **SECONDED**. Motion passed unanimously. . Filed in the Clerk and Records Office Document No. 368858.

- Public Comments:**
1. Jack Knorr, Citizen, asked the commission where the \$600,000.00 (county's portion) of the rockslide project funding is coming from.
 2. Bill Hart, Citizen, inquired about a new weed coordinator. The Commission told him that Dana Weatherford is filling the position.
 3. Bill Hart, Citizen, said he would encourage the commission, especially related to the courthouse and the old hospital, to acquire the best professional advice the county can get and have that advice put together for the public to look at after significant research.

He said it is a complicated project that demands a lot of input and advice. He said on the other side of the coin, he would hope the commission would label the old hospital as a temporary way to help handle the insufficient room problems the county

deals with, and he hears that from most anybody he talks with. He mentioned possibly forming a partnership with the schools to use some of the space.

Meeting Adjourned:

Hearing no further business, Commissioner Shupak adjourned the meeting at 9:15 am.

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